

HAMILTON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 26, 2005

The Hamilton County Board of Commissioners met on Monday, September 26, 2005 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A at 12:15 pm. President Altman called the public meeting to order at 1:15 pm and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes

Holt motioned to approve the September 12, 2005 minutes. Altman seconded. Altman and Holt approved. Dillinger abstained.

Executive Session Memoranda

Holt motioned to approve the September 26, 2005 Executive Session Memoranda. Dillinger seconded. Motion carried unanimously.

RFP Opening

Fiber Optics Network Construction

Mr. Darren Murphy took the RFP's to Conference Room 1A to be opened. Form 96 and Non-Collusion Affidavits were included unless otherwise specified. 1) Fibertech Networks - \$1,342,130. 2) Indiana Fiberworks - \$779,227. 3) McLeodUSA - \$333,396. 4) Time Warner Telecom - \$230,000. RFP's were referred to ISSD for review and recommendation at the October 10th meeting. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Plat Approval

Mayflower Park, Block 3 (Lots 4, 5 & 6)

Mr. Mike McBride recommended the plat for Mayflower Park, Block 3 (Lots 4, 5 & 6) be approved. This is located on the west side of Michigan Road, they are private streets. Altman stated the commissioners received a letter from Michael Browning regarding Mayflower Park and the status of the streets, is this the same development? McBride stated yes. Altman asked if they requested the streets be platted without meeting county standards? McBride stated no, there is a clause protecting the county from any future petitioning of this party or their heirs to make the streets public. Howard stated there was a major issue concerning drainage. Howard reviewed the plat and suggested to Mr. Browning that there are pipes that might be relocated, from a disclosure point he wanted to disclose the existence of the mutual drains on the plat and if they were relocated it would be at the sole costs of the person that relocated them and they must be relocated. Altman stated the commissioners received a letter regarding the roads. Altman asked if they requested with this plat that the roads be dedicated? Mr. Jim Neal stated they still show everything as before, private right of way, they will not petition to have the roads taken into the system, the whole bit. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Summer Hills Subdivision Variance Request [1:19:18]

Mr. Travis Norman, Foresight Land Surveying representing Countrytyme Development, is working on a 137 acre residential development, south of the Town of Atlanta. Lot sizes will be 1.5 acres to 6 acres and he requested a variance to do away with curb and gutter and to build a local road built to county highway standards, 12' travel lanes with 4' earth shoulder and 70' proposed right of way. Howard asked if the pavement will be to county standards as far as base, depth, etc? Norman stated yes. Holt motioned to grant the variance. Dillinger seconded. Motion carried unanimously.

Highway Business [1:21:18]

Bid Award

Resurface Contract 05-4, Various Road in Fall Creek Township

Neal requested the bid for Resurface Contract 05-4, Various Roads in Fall Creek Township be awarded to Grady Brothers. All the bids were above the engineer's estimate and after reviewing the bids and the estimate we are confident that the bid prices were accurate with what we should have been estimating to begin with. Neal recommended the commissioners waive the 5% clause and accept the bid of Grady Brothers, Inc. in the amount of \$737,107.60. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Highway Vehicles

Mr. Brad Davis stated at the September 23, 2005 meeting the commissioners approved the purchase of three (3) highway vehicles. Davis requested signatures on the bid forms.

Road Cut Permits

Neal requested approval of an Open Road Cut Permit, RDCUT 2005-020 Valenti Held Contractor 3200' south of the intersection of Mill Creek Road & Maple Grove Way on Mill Creek Road for water flow across Mill Creek Road. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Highway Department

Neal requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-05-0070 - Fidelity and Deposit Company Permit Bond issued on behalf of Meyer & Najem in the sum of \$5,000 to expire September 7, 2006. 2) HCHD #B-05-0071 - West Bend Mutual Insurance Company Permit Bond No. 0733842 issued on behalf of David Keller in the sum of \$5,000 for driveway work in right of way to expire September 14, 2006. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department

Neal requested approval of the release of Bonds and Letters of Credit for the highway department. 1) HCHD #B-03-0107 - Fidelity and Deposit Company Permit Bond #8705069 issued on behalf of Meyer & Najem Construction for Riverview Medical Park - 146th Street. 2) HCHD #B-03-0108 - Fidelity and Deposit Company Permit Bond \$8705070 issued on behalf of Meyer & Najem Construction for Riverview Medical Park - 146th Street. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Agreements

Bridge #82 Supplemental Agreement No. 1

Neal requested approval of Supplemental Agreement No. 1, HCHD #E-04-0004, with Floyd E. Burroughs & Associates for Bridge #82 on Crooked Creek Avenue over Cicero Creek. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence

Neal requested approval of a list of correspondence concerning investigations of requests for signage on Hamilton County roads. Dillinger motioned to approve. Holt seconded. Altman stated on the concern on 146th Street, is there any right of way that could be acquired for a decel lane? Neal stated where these subdivisions are, we are right up against the back property lines and if we acquire additional property we will be paying hefty setback damages.

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When the original design was done we looked at doing decel lanes but came to the realization that there was no room. Altman asked on the Lamong Road speed limit issue - the speed limit was set at 45mph then up to 55mph because everyone was driving above the posted speed. Is that our normal course of action? Neal stated per the MUTCD when we do a speed study, our speed study determines what the 85 percentile speed is and that is where the speed limit is set. Altman stated she has a concern when we have that many neighbors on one stretch of road asking for a reduction. Altman would like to vote individually. 226th from Lamong to Six Points Road, recommendation to decline request - Holt motioned to approve highway's recommendation on 226th Street. Dillinger seconded. Holt and Dillinger approved. Altman opposed. Motion carried. Holt motioned to accept the highway's recommendation on warning sign on 146th Street approaching Woodgate and Coppergate Subdivision entrances. Dillinger seconded. Motion carried unanimously.

Official Actions

281st Street Regulatory Signs

Neal requested approval of an official action to install regulatory signs on 281st Street from Hayworth Road to Henry Gunn Road. Neal stated the distance between the two roads is 1/4 mile. Reducing the speed limit from 55mph to 45mph will change travel time about 3 seconds. The 35mph segment is posted incorrectly with the sign located further into the 55mph zone than it should be. The motorists will not see much of a change. Dillinger motioned to take the item off the table. Holt seconded. Motion carried unanimously. Dillinger motioned to accept highway's recommendation. Altman seconded. Dillinger and Altman approved. Holt opposed. Motion carried.

Ditch Road from 96th street to 106th Street

Neal requested approval of an official action to install regulatory signs on Ditch Road from 96th Street to 106th Street in Clay Township. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Highway Surplus Equipment Sale

Davis stated he distributed the list of items to county departments that are going to be sold at the Highway equipment auction on October 22nd. Soil and Water has requested to have the 2000 Explorer, they would like to put their 1994 Blazer in the sale. Holt motioned to allow Soil and Water to make the substitution of vehicles. Dillinger seconded. Motion carried unanimously.

Highway Meeting

The October 28, 2005 highway meeting has been changed to November 4, 2005 at 7:30 am. There is a meeting on Friday, September 30, 2005 at 8:00 am with representatives from the Concrete Association. Altman asked if they could come at 7:30 am? Holt will be out of town. Davis will contact the Concrete Association.

106th Street at the Monon Trail

Altman stated she has received several complaints about the signage at 106th Street and the Monon Trail. Due to the federal highway funds used for the project that signage had to be used but it is inconsistent with the Monon signage to the north and the south. Motorists see the small stop signs and believe they have to stop when it is the pedestrians that need to stop. Neal stated with the multi-use path that was built as part of 106th Street it had to be signed as a multi-use path due to the use of federal funds. Once the contract is closed out we should not have an issue with removing them. It is not really a trail system. As far as the warning signs at the Monon, it is in the federal MUTCD, it is not in the Indiana MUTCD. The complaint is that the sign is confusing, it gives the impression that the motorist is supposed to stop in order to let people cross. Altman asked if there is a State law that requires vehicles to stop for people? Neal stated State law is very vague. The only place where State code is clear is that if there is a signalized intersection with a crosswalks. Holt asked Neal to talk with the City of Carmel and Westfield engineers to come up with a policy. There was a consensus from the commissioners that since it is not clear they would be willing to reconsider changing the signage. Neal will bring information to the next meeting.

Medicare D Subsidy [1:41:35]

Mr. John Elmer stated the county plan offers coverage to retirees that is at least as good that is offered by Medicare, beginning January 1, 2006, the county is eligible for a subsidy. The projected subsidy is approximately \$600 per employee with the county having 35 retirees for a subsidy of \$21,000. Dillinger motioned to approve Nyhart to pursue the subsidy. Holt seconded. Motion carried unanimously. Ms. Sheena Randall stated Nyhart has agreed to prepare the documents for the county at no charge.

Employee Handbook Revisions

Randall stated she has given the commissioners a copy of the revisions to the Employee Handbook for their review. A first draft of the revisions will be brought to the next meeting.

Altman called a break in the meeting. [1:44:41]

Altman called the meeting back to order. [2:01:04]

Ordinance 9-26-05-B -Amendment to Hamilton County Thoroughfare Plan

Mr. Joel Thurman requested approval of an amendment to the Hamilton County Thoroughfare Plan for an Interchange Planning Study for Interstate 69 at SR 238 and Olio Road and Cyntheanne Road. The study was completed in 2003, was brought to the Commissioners and then taken to the Hamilton County Plan Commission. The Plan Commission is forwarding it on to the Commissioners with no recommendation. Holt motioned to approve Ordinance 9-26-05-B. Dillinger seconded. Motion carried unanimously.

4-H Message Sign [2:04:10]

Mr. Scott Warner requested permission to proceed with the proposed electronic message sign for the Hamilton County Fairgrounds. Altman stated she is concerned with spending that amount of money for that facility until we get to a point where we are breaking even and know what is going on with the fairgrounds. With the paying events we could do a manual sign. Warner stated a manual sign would be less expensive but logistically going out several times during the day to change the manual sign would be a hinderence to it being accurate and up to date on a regular basis. Quotes for an electronic sign have been less than budgeted, approximately 30%. The electronic sign would comply with Noblesville's sign ordinance. Dillinger stated he thinks we should have the sign. Altman stated we need to progress with looking at the management, it is a huge facility and has huge potential. Dillinger stated he is not opposed to that, but what does that have to do with the sign? Altman stated a plain sign with manual changing would be fine. We have bought scheduling software that she has yet to see be implemented. We will buy the electronic sign and it will not be utilized. Dillinger motioned to approve the electronic sign. Holt seconded. Warner stated the commissioners can decide the style of the sign. Altman stated the study done on the 4-H grounds, which cost \$50,000, and had all kinds of recommendations that this facility should be called. The study recommended Hamilton County Fairgrounds, not 4-H Fairgrounds. Holt stated he likes the first draft of the sign style. Warner stated the commissioners have approved the sign but asked him to come up with an alternate proposal. The commissioners will approve final design.

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This will allow him to encumber the money. Dillinger and Holt approved. Altman abstained. Motion carried.

Wording - Hamilton County Fairgrounds.

Prosecutor's Office Expansion

Warner stated they are very close to having the Prosecutor's office expansion completed. The doorway to enclose the third mediation room in the law library area is behind. Millwork is expected to be completed in a couple of weeks with the door installed within a month. He expects to return \$50,000 of what was appropriated.

Lighting Retrofit

Warner stated the lighting retrofit has produced a usage savings and he expects a full payback of the costs in three years.

Commissioner Committee Reports [2:14:11]

Chaucie's Place Emergency Funding

Altman stated she received a request from Sonia Leerkamp, Prosecutor, asking for emergency funding for Chaucie's Place. Chaucie's Place is a free standing building and if there is a charge of abuse brought by a child, the child is taken to this house, which is less intimidating, for interviews. Sheriff Carter has indicated that under the current management he feels very comfortable with the approach that is taken, it is not a biased interview process favoring the victim or the offender. Altman stated she does not know the dollar amount of the request. Ms. Leerkamp would like to see Chaucie's Place become a continuous funding item in the county budget. Dillinger asked how do the courts feel about it? Altman stated she does not know. Sheriff Carter did tell her it is a multi-jurisdictional facility. Perhaps if we give them an emergency loan we would want to make continuous funding contingent upon support by the other jurisdictions that utilize the facility. Swift will find out how much money Ms. Leerkamp wants and what the courts think of the facility. Mills stated the shortfall looks to be about \$45,000. Ms. Leerkamp is looking at other funding sources including the Council on Alcohol and Drugs.

US 31 Coalition

Altman stated she did attend a US 31 Coalition meeting. INDOT has suggested the improvements on US 31 would reduce it from a freeway to an expressway. The preliminary design included several stop lights, upgraded crossings and dead ends. Mayor Brainard and the City of Carmel have retained American Consulting Engineers (ACE) to come up with some alternates. The alternates have been presented to INDOT and the US 31 Coalition. The alternates consist of depressing US 31 at the intersections, roundabouts at grade over US 31. They have these in Vail, CO and several in Europe. It did receive a favorable review at the US 31 Coalition meeting. The costs would be less than \$200 million, but it does not include right of way. This plan reduced right of way acquisition to a third.

Attorney [2:22:39]

Ordinance 9-26-05-A, 146th Street Right of Way Fund

Mr. Michael Howard presented Ordinance 9-26-05-A, An Ordinance Creating a Special 146th Street Right of Way Fund. The county is lead agency for funding of the 146th Street Extension project. One of the items that needs funding in advance is right of way acquisition and utility relocation. This ordinance creates a special fund deposited into by County Council and the City of Noblesville. The amount of right of way to be acquired by the county is 66 acres with an estimated contribution of \$2 million. It would be a non-reverting fund. The fund would be expired when the city issues its bonds or acquires all of the right of way. Holt motioned to suspend the rules. Dillinger seconded. Motion carried unanimously. Holt motioned to approve Ordinance 9-26-05-A on first reading. Dillinger seconded. Motion carried unanimously.

Resolution 9-26-05-1, Thomson TIF District Bonds

Howard presented Resolution 9-26-05-1, regarding the issuance of bonds for the Thomson consumer Electronics, Inc. Economic Development Area. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Resolution 9-26-05-2, National Incident Management System (NIMS)

Mr. Darren Murphy stated Arvin Copeland, EMA Director, has requested adoption of a resolution adopting the National Incident Management System (NIMS). Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Liability Trust Claim - Edwards

Howard stated he has reviewed the Liability Trust Claim for the Jason Edwards accident and recommends approving the claim when it is brought forward by the Auditor.

Administrative Assistant [2:31:13]

INDOT Meeting

Mr. Fred Swift stated the commissioners asked him to set up a meeting the INDOT Commissioner before November 4th to discuss the delays that are being put on projects due to the administrative burdens put on the processing of agreements. Swift asked the commissioners for some available dates. Altman asked that the liaison to the Governor's office be included. The INDOT representatives suggested the INDOT Commissioner hear from others about how long it takes to get agreements through the system. Altman stated in order for it to be effective and it is an administrative issue we need to include the administration directly in the conversation. Holt suggested inviting Harry Gonzo and possibly Attorney General Steve Carter. Swift will set up the meeting.

Front Desk Receptionist

Swift stated Rosie Brown, Front Desk Receptionist will be gone for three weeks in October and he needs someone to help man the front desk during her absence. Altman requested the highway department provide an employee.

Treasurer's Office Hours

Swift stated the Treasurer has requested permission to have extended hours for Fall tax collections. Hours would be Saturday, November 5th 8:00 - 12:00 noon and Monday, November 7-Thursday, November 10th. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Picnic Tables

Swift stated he has received quotes for picnic tables for the historic courthouse. Holt stated it is a bad idea. If we put picnic tables out there, people will be out there all day. The tables behind the Judicial Center are primarily used by employees. Employees will not get a chance to sit on the tables on the square. Altman disagreed. Altman suggested a round concrete tables. Wooden tables - \$383 for two tables. Cement - \$385 for one table. Altman motioned to purchase two concrete tables from the Fountain Factory. Dillinger seconded. Dillinger would like to know where the tables are going to sit and how appropriate they would look. Dillinger motioned to table.

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Courthouse Lawn

Swift stated Faith Community Church would like to hold a chili supper on the courthouse lawn on Friday, October 21, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Visitors and Convention Bureau Building

Holt motioned to direct the attorney for the Visitor and Convention Bureau to prepare a lease for the county to hold title to that ground until such time as it is disposed of. The proceeds sale would go to the Visitor and Convention Bureau. Dillinger seconded. Holt and Dillinger approved. Altman abstained due to her representing the Visitors and Convention Bureau.

Sheriff [2:48:04]

Fuel Usage

Sheriff Carter presented an analysis of the current fuel usage at the Sheriff's Department. Altman asked what is the gas policy for the deputies when off duty? Carter stated we are paying for all of the gas but with the recent regulations he has ordered if they use the vehicle when off duty they put a tank of gas in themselves and then report the mileage and amount. They can not live outside the county. If they live outside the county they do not have a take home vehicle. Howard asked if you restrict their take home use within the county with a certain radius without express permission? Carter stated if they go outside the contiguous counties, it has to be with permission. We have seen a noticeable reduction since the voluntary compliance. Altman suggested having an in-county policy if we provide a vehicle.

Auditor

HUD Grant

Altman stated the county did receive approval of the 2006 HUD Grant. Mills requested approval of the HUD Funding Agreement for the grant. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Liability Trust Claims

Mills requested approval of Liability Trust Claims - St. Paul Travelers (Edwards) - \$16,000. Holt motioned to approve. Dillinger seconded. Motion carried unanimously. Brand Electric (Taylor Nature Center) - \$1,268.60. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Employee Interchange Agreement - Hurricane Disaster Relief

Mills stated Indiana Homeland Security is requiring the employees of Hamilton County sent to work for the Hurricane Relief to sign an Employee Interchange Agreement before they leave Indiana. Barry McNulty is being deployed Wednesday and Kim Faulstich was deployed last week. Mills requested the commissioners pre-sign the agreements to facilitate their leaving. They will be held in the Auditor's office until someone is deployed. Holt motioned to ratify the President's signature on the Faulstich agreement. Dillinger seconded. Motion carried unanimously. Holt motioned to execute the agreements in blank with the understanding the auditor will fill in the employee name when they are identified. Dillinger seconded. Motion carried unanimously.

2006 Meeting Schedule

Holt motioned to approve the 2006 Meeting Schedule. Dillinger seconded. Dillinger would recommend taking the second meeting in December off the schedule. Altman concurred. Holt stated what if action is required before year-end? Dillinger motioned to accept the schedule with the exception of the December 26th meeting. Altman seconded. Altman and Dillinger approved. Holt opposed. Holt motioned to hold a short meeting on December 21, 2006 at 11:00 am with the Christmas Luncheon at 11:30 that day. Drainage Board will meet at 10:30 on December 21, 2006. Dillinger seconded. Motion carried unanimously. Holt motioned to reschedule the December 27, 2005 meeting to December 22, 2005 at 11:00 am with the Christmas Luncheon at 11:30 that same day. Drainage Board will be held at 10:30 am on December 22, 2005. Dillinger seconded. Motion carried unanimously. Swift will arrange the caterer for the luncheon.

Treasurer's Monthly Report

Holt motioned to approve the Treasurer's Monthly Report dated May 31, 2005. Dillinger seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board

Holt motioned to accept the Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2005-00101 - Regions Bank Irrevocable Standby Letter of Credit No. LO61092 for Green Valley Church of Christ - Fairfield Farms Drain Reconstruction - \$13,500. 2) HCDB-2005-00098 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5018115 for Village of West Clay Section 9003 storm sewers - \$107,203. 3) HCDB-2005-00099 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5018116 for Village of West Clay section 9003 erosion control - \$16,800. 4) HCDB-2005-00100 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5018117 for Village of West Clay, Section 9003 monuments & markers - \$3,960. 5) HCDB-2005-00094 - Fidelity and deposit company of Maryland Performance Bond NO. 7574482 for Brighton Knoll reconstruction of Wheeler & Wheeler Drain - \$495,525. Dillinger seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board

Holt motioned to release Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2004-00040 - Ohio Casualty Group Performance Bond No. 3-803-568 for vegetation control - ditch spraying - \$23,397.57. 2) HCDB-2004-00088 - Bond Safeguard Insurance Company Subdivision Bond No. 5012784 for Conner Crossing of Noblesville legal drain & outfall structure - \$25,551. 3) HCDB-2003-00063 - Gulf Insurance Company Subdivision Bond No. B21879893 for Saddle Creek Section 12 - storm sewers, monuments & markers, subsurface drains and erosion control - \$170,888. Dillinger seconded. Motion carried unanimously.

Payroll Claims

Mills requested approval of Payroll Claims for the period of August 29 thru September 11, 2005 paid September 23, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of the Vendor Claims to be paid September 27, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Baker Donelson Contract

Mills requested the Commissioners approval to pay the claim for Baker Donelson in the amount of \$31,000 for lobbyist services in Washington D.C. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Tabled Items

Treasurer's Phone System

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Mills stated the county council did approve the funding for the Treasurer's Phone System pending approval by the commissioners. Altman stated the issue is whether we want the Treasurer's office to go to an automated answering service that would allow people to punch in their parcel numbers to get tax information verses going on hold. Howard stated the issue is the mortgage companies are tying up the Treasurer's phone lines requesting property tax information. Holt asked if the phone system would be 24 hours? Howard stated yes. Holt stated presumably the mortgage company could call in and get the information after hours. Mills stated the concern of the assessor's is that people are not going to know their parcel numbers and will call their offices to get their parcel number. Altman stated we need to figure out how to charge commercial users or anyone that requests information more than one time. Altman stated the treasurer's recommendation is to install this phone system. Ms. B.J. Casali has said with our current phone system there is no way to install a remote call system. Holt motioned that Fred Swift meet with the Treasurer and bring back a recommendation. Dillinger seconded. Motion carried unanimously. Item remained tabled.

Lectro Communications Antenna Site Lease

Altman stated the Lectro Communications Antenna Site Lease was tabled because we are not allowing anybody else on the tower because it is full and this is a lease. Sheriff Carter stated he is not sure how long Lectro Communications has had the lease but it does provide access for him for his internal communications network for our system but the link between here and Anderson. Altman stated the issue is if it serves our governmental purposes better than what we could have to allow the repeater on there for the Ham Radio operators. Carter stated this is priority and he is the only one that works on the system we currently own. Carter suggested allowing the lease for one more year to give him adequate time to find another resource. That communication is extremely important in down times with us. Holt asked if it could be left month to month and the Sheriff bring back a recommendation. Howard suggested including a 90-day termination clause. Item remained tabled.

Carmel-Clay Vietnam Memorial

Dillinger asked if we have done anything with the request for a donation to the Carmel-Clay Vietnam Memorial? Altman stated last year we donated \$5,000 with the understanding it was a one time donation. Dillinger stated his letter says county council has approved the \$5,000 but needs commissioner approval to release the funds. Dillinger motioned to approve. Holt seconded. Altman asked if the money is coming from the Veteran's budget? Swift stated yes. Motion carried unanimously.

Holt motioned to adjourn. Dillinger seconded. Motion carried unanimously.

Commissioner Correspondence

Emergency Request for Finding for Chaucie's Place

DLGF Memorandum Regarding Data Requirements and SPTRC Withholding

IDEM Notice of Sewer Permit Applications

Allison Estates - Fishers

Deer Chase Apartments - Noblesville

Guilford Condo's - Noblesville

Lochaven, Section 10 at Noble West - Noblesville

Murphy Hall, Section 1 and 2 - Carmel

Village of West Clay, Section 9003 - Carmel

IDEM Notice of Sewer Construction Plans and Specifications

Cumberland Pointe Marketplace, Phase 1 - Noblesville

Guilford Condo's - Carmel

Village of West Clay, Section 9003- Carmel

Wareham's Pond, Section 3 - Cicero

IDEM Notice of Air Permit applications

Industrial Dielectrics - Noblesville

IDEM Denial of Application

Bridgewater Marketplace - Westfield

IDEM Notice of Decision

Mar-Zane, Inc.

Certificate of Insurance

Moore Engineers

Present

Christine Altman, Commissioner

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Robin M. Mills, Auditor

Kim Rauch, Administrative Assistant to Auditor

Fred Swift, Administrative Assistant to Commissioners

Michael A. Howard, Attorney

Darren Murphy, Attorney

Doug Carter, Sheriff

Brad Davis, Highway Director

Jim Neal, Highway Engineer

Virginia Hughes, Administrative Assistant to Highway Engineer

Amber Emery, Highway Public Service Representative

Mike McBride, Highway Technical Engineer

Mark Fisher, Highway Technical Engineer

Christopher Burt, Highway Staff Engineer

Tim Knapp, Highway Right-of-Way Specialist

Joel Thurman, Highway Project Engineer

Matt Knight, Highway Staff Engineer

Faraz Kahn, Highway Department

Kathy Howard, Highway Department

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Bob Davis, Highway Superintendent
BJ Casali, ISSD
Travis Norman, Foresight Land Surveying
Joe Rogers, Countrytyme
Todd Bridge, Countrytyme
Dan Jones, Fibertech
Bill Fouts, Noblesville Daily Times
Floyd Burroughs, FEBA
Kayleen Procter, FEBA
John Elmer, Insurance
Sheena Randall, Human Resources
Randy Gomez, Nyhart
Chuck Kiphart, Plan Commission

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor